



Montgomery County Council

COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Education (ED)

Valerie Ervin, Chair
Phil Andrews
Craig Rice

Health & Human Services (HHS)

George Leventhal, Chair
Nancy Navarro
Craig Rice, Lead Member
for Libraries

**Government Operations &
Fiscal Policy (GO)**

Nancy Navarro, Chair
Valerie Ervin
Hans Riemer, Lead Member
for Digital Government

**Planning, Housing &
Economic Development (PHED)**

Nancy Floreen, Chair
Marc Elrich
George Leventhal

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

**Transportation, Infrastructure,
Energy & Environment (T&E)**

Roger Berliner, Chair
Nancy Floreen
Hans Riemer

Prepared: 3/14/2013 2:05 PM

All Committee meetings can be viewed on-demand 24 hours after the meeting concludes:

<http://www6.montgomerycountymd.gov/csltmpl.asp?url=/content/council/ondemand/index.asp>

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|-----------------|-----------------------|---|----------------------------|
| T&E | 9:30 AM - 7CHR | <i>To be broadcast at a time to be determined</i> | |
| Mar 18 | (1) | • Briefing - WMATA "Momentum" Plan | (Orlin) |
| | (2) | • Briefing - WMATA bus priority corridors | (Orlin) |
| | (3) | • Update - WMATA FY14 Budget | (Orlin) |
| ED | 9:30 AM - 3CHR | <i>To be televised live on County Cable Montgomery</i> | |
| Mar 18 | (1) | • OLO Report 2013-4, MCPS Achievement Gap | (Bonner-Tompkins/Richards) |
| | (2) | • Update - school enrollment demographics and boundary issues | (McGuire/Levchenko) |
| PHED | 2:00 PM - 7CHR | <i>To be televised live on County Cable Montgomery</i> | |
| Mar 18 | (1) | • Chevy Chase Lake Sector Plan | (Michaelson) |
| GO | 2:00 PM - 3CCR | <i>To be broadcast at a time to be determined</i> | |
| Mar 18 | (2) | • IG Report - Review of Commercial Property Tax Assessments | (Sesker) |
| | (3) | • Update - Technology modernization fiscal reviews | (Toregas) |
| T&E | 3:30 PM - 3CHR | <i>To be televised live on County Cable Montgomery</i> | |
| Mar 19 | | • Supplemental appropriation and CIP amendment - \$7,500,000 for Silver Spring Transit Center | (Orlin) |
| HHS/PHED | 9:30 AM - 3CHR | <i>To be televised live on County Cable Montgomery</i> | |
| Mar 21 | | • Discussion - role of non-profits in Montgomery County | (Sesker/McMillan) |

HHS Mar 21	10:15 AM - 3CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - Health and social services challenges for the continental African community	(McMillan)
T&E Mar 21	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - Residential and commercial energy efficiency initiatives• Follow up discussion - disposable carryout bags	(Levchenko) (Levchenko/Sesker)
T&E Apr 1	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Bill 41-12, Streets and Roads - Roadside Trees - Protections (<i>continued</i>)• Bill 35-12, Trees - Tree Canopy Conservation (<i>continued</i>)	(Faden/Mihill) (Faden/Mihill)
PHED Apr 1	2:00 PM - 3CCR <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none">• Bill 40-12, Economic Development - Green Organization Supplements• SRA 12-03, Minor Subdivisions - Part of a Lot• ZTA 12-16, One-Family Dwelling - Pre-1928 Lots• ZTA 12-18, Exemptions - Pre-1928 Resubdivisions	(Mihill) (Zyontz) (Zyontz) (Zyontz)
PS Apr 4	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Update - Apparatus Master Plan <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Overview - Fire and Rescue Services	(McGuire) (McGuire)
GO Apr 4	1:30 PM - 7CHR <ul style="list-style-type: none">• Status Report - Report of Committee Evaluation and Review Board• Overview - Agencies' FY14 information technology programs and budgets• Bill 39-11, Taxation - Development Impact Tax - Exemptions (<i>continued</i>)	(Arthur) (Toregas) (Faden)
AUDIT Apr 4	3:00 PM - 7CHR <i>To be broadcast at a time to be determined</i> <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none">• External Audit• Audit contract	(Rubin) (Rubin)
PHED Apr 5	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Zoning Ordinance Rewrite	(Zyontz)
ED Apr 8	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• MCPS Quarterly Financial Report <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Overview - Montgomery County Public Schools	(McGuire) (McGuire)
T&E/PHED Apr 8	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
T&E Apr 8	10:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	

PHED Apr 8	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Board of Appeals (Arthur)• Hearing Examiner (Arthur)• NDA: Historical Activities (Zyontz)• Department of Permitting Services (Zyontz)
PS Apr 11	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Fire and Rescue Services (<i>continued</i>) (McGuire)
HHS Apr 11	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - 100,000 Homes Campaign (McMillan)
ED Apr 15	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Montgomery College (Ferber)• NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)• Community Use of Public Facilities (Yao)
T&E Apr 15	9:30 AM - 3CCR <i>To be broadcast at a time to be determined</i> <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Washington Suburban Sanitary Commission (Levchenko)• NDA: Utilities (Levchenko)
PHED Apr 15	2:00 PM - 7CHR <i>To be broadcast at a time to be determined</i> <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• MNCPPC - Department of Planning (Michaelson)
GO Apr 15	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sesker)• NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker)• Debt Service (Sesker)
PHED Apr 16	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Supplemental appropriation and CIP amendment - \$300,000 for repairs to Gaithersburg Middle School pool (Yao)• Recreation (Yao)
GO Apr 16	2:00 PM - 3CCR <i>To be broadcast at a time to be determined</i> <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Cable Television and Communications Plan (Toregas)• Department of Technology Services (Toregas)• NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)• NDA: Desktop Computer Modernization (Toregas)

T&E
Apr 17

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
FY14 Operating Budget and CIP Amendments

Transportation:

(Orlin)

- CIP amendments
- Supplemental appropriations and CIP amendments:
 - \$500,000 for Sidewalk and infrastructure revitalization
 - \$1 million for Permanent patching: residential/rural roads
 - \$2.5 million for Residential and rural road rehabilitation
 - \$1 million for Resurfacing: residential/rural roads
- General Fund
- NDA: HOA Road Maintenance Reimbursement
- NDA: Snow Removal and Storm Cleanup

(Orlin)

HHS
Apr 17

9:30 AM - 3CCR *To be broadcast at a time to be determined*
FY14 Operating Budget and CIP Amendments

Health and Human Services:

(McMillan)

- Administration and Support (except Head Start)
- Public Health Services (except School Health)

GO
Apr 17

2:00 PM - 7CHR *To be televised live on County Cable Montgomery*
FY14 Operating Budget and CIP Amendments

- Board of Elections
- NDA: Charter Review Commission
- County Attorney
- Inspector General
- Office of Human Resources

(Mihill)

(Mihill)

(Arthur)

(Arthur)

(Ferber)



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County Council
Legislative Information Services

Packet Index

Monday, March 18, 2013

Item Number	Note	Staff
PHED Item #1	The second portion of this packet will be available on Friday, March 15, 2013.	Michaelson